

**Morgan County Commission Meeting
January 2, 2018**

Members present:

Commissioner Joel Tuttle, President
Commissioner Robert Ford
Commissioner Ken Reed

Also present: Lawrence Thomas; County Administrator, Kristy Farris Somers,
Commission Secretary

Public present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30 a.m.

Elect President of County Commission

Commissioner Ford made a motion to elect Joel Tuttle as President of the Morgan County Commission. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Organizational Items for Approval

2018 Meeting Schedule

Commissioner Reed made a motion to approve the amended 2018 Meeting Schedule. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

2018 Holiday Schedule

Commissioner Reed made a motion to approve the amended 2018 Holiday Schedule. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

2018 Commission Committee Appointments

Commissioner Reed made a motion to approve the 2018 Commission Committee Appointments as presented. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Administration Items

Approval of meeting minutes

Commissioner Ford made a motion to approve the amended December 20, 2017 meeting minutes. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Assessor's Exonerations

Taxpayer Error- 2 Exonerations

Commissioner Ford made a motion to approve two exonerations due to tax payer error. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea motion carried.

Clerical Error- 3 Exonerations

Commissioner Ford made a motion to approve the three exonerations due to clerical error. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Morgan County Assessor's Evaluations Fund Budget /Funding for 2018-2019

The Morgan County Commission will review this at a future meeting when Mr. McIntyre is available. A date is being set for this meeting.

Alma Gorse and Ginger Johnson- Present Subdivision Regulations Revision and schedule a public hearing

Alma Gorse, County Planner of Morgan County and Ginger Johnson, Assistant Planner approached the Morgan County Commission to present the Subdivision Regulations and Revision and schedule a Public hearing. The Commission scheduled the public hearing for Thursday, February 15, 2018 at 5:15pm.

Discussion/possible of MOU with Mineral County to use Morgan County's radio towers

Zachary Caldwell, E-911 Director approached the Morgan County Commission regarding the MOU with Mineral County to use Morgan County's radio towers. Mr. Caldwell explained that Mineral County wants to hang a microwave dish about 65 feet on one of Morgan County's radio towers. Commissioner Ford made a motion to approve to send the MOU to Mineral County for them to sign and return to the Morgan County Commission to sign and forward on. President Tuttle voted yea, Commission Ford voted yea, and Commissioner Reed voted yea Motion carried.

Update on the progress of returning the Community Services Building to the Morgan County Board of Education

It has been recommended by Attorney Richard Gay that the Commission of Morgan County set at one of the regular County Commission meetings to pass a resolution stating that the old grade school building acquired by a deed in November 28,1977, is declared to be no longer used for County purposes or a County facility and state all dates when all uses will cease along with the sum of Ten Dollars, which was the price the County paid for the property in 1977, in order for this reverter clause to operate. This resolution will make certain that the County facility is no longer used for County purposes. This will be discussed further at a future County Commission Meeting.

Influenza Season presentation by Logan Reed, University of Charleston Pharmacy School

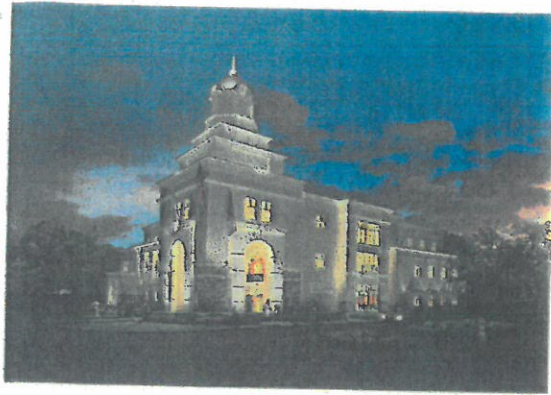
Logan Reed approached the Morgan County Commission regarding the Influenza Season with a power point presentation. The Morgan County thanked Mr.Reed for his presentation

Consent Agenda

Commissioner Ford made a motion to approve the Consent Agenda. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

Recess

President Tuttle made a motion to recess the meeting. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.



Morgan County Commission
 77 Fairfax Street, Room 101
 Berkeley Springs, WV 25411
 304-258-8540

- COMMISSIONERS-

Joel Tuttle
 134 Ridgewood Trail
 Berkeley Springs
 WV 25411
 304-258-7958

Robert Ford
 9 Barbecue Drive
 Berkeley Springs
 WV 25411
 304-258-4178

Ken Reed
 4253 Martinsburg Rd
 Berkeley Springs
 WV 25411
 304-258-8540

**Morgan County Commission
 Meeting Schedule 2018**

January

Tuesday, January 2nd at 9:30 am-CC meeting

Wednesday, January 17th at 9:30 am-CC meeting

February (BOE- Board of Equalization)

Thursday, February 1st at 9:30 am-10:00am-County Commission & BOE

Monday, February 5th at 9:30 am-10:00-BOE

Thursday, February 8th at 9:30 am-11:00am BOE in Paw Paw, WV

Tuesday, February 13th at 9:30 am-10:00-BOE

Thursday, February 15th at 9:30 am-County Commission-5:00-5:30-BOE-Sine Die

March

Thursday, March 1st at 9:30 am- County Commission/ Elected Officials present budgets

Monday, March 5th at 9:30 am-Budget meeting

Wednesday, March 7th at 9:30 am-Budget meeting

Wednesday, March 14th at 9:30 am-CC meeting **-set meeting**

Monday, March 26th at 9:30 am-sign budget

April

Wednesday, April 4th at 9:30 am-CC meeting

Tuesday, April 17th at 9:30 am-**set Levy**

Wednesday, April 18th at 9:30 am-CC meeting

May

Wednesday, May 2nd at 9:30 am-CC meeting

Monday, May 14th at 9:30 am-**Canvas meeting**

Tuesday, May 15th at 9:30 am-**Canvass meeting-CC meeting**

June

Wednesday, June 6th at 9:30 am

APPROVED

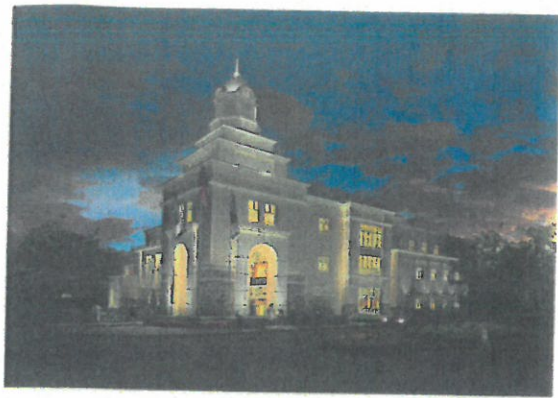
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PRESIDENT COUNTY COMMISSION

Joel Tuttle

Thursday, June 21st at 9:30 am-Budget meeting (Hotel/Motel Funds) set meeting
July
Thursday, July 5th at 9:30 am-CC meeting
Wednesday, July 18th at 9:30 am-CC meeting
August
Wednesday, Aug. 1st at 9:30 am-CC meeting
Wednesday, Aug. 15th at 9:30 am-CC meeting
September
Wednesday, Sept. 5th at 9:30 am-CC meeting
Wednesday, Sept. 19th at 9:30 am-CC meeting - set meeting
October
Wednesday, Oct. 3rd at 9:30 am-CC meeting
Wednesday, Oct.17 th at 9:30 am-CC meeting
November
Wednesday, Nov. 7th at 9:30 am-CC meeting
Tuesday, Nov. 13 th at 9:30am- Canvas meeting
Wednesday, Nov 21st at 9:30 am-CC meeting
December
Wednesday, Dec. 5th at 9:30 am-CC meeting
Wednesday, Dec. 19th at 9:30 am-CC meeting set meeting

***Board of Equalization (BOE)-** The County Commission shall annually, no later than February 1 of the tax year, meet as a Board of Equalization and review for the purpose of reviewing and equalizing the assessment made by the Assessor.



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Robert Ford
9 Barbecue Drive
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WV 25411
304-258-4178

Ken Reed
4253 Martinsburg Rd
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Morgan County Commission Holiday Schedule
2018

January

Monday, January 1- New Years Day
Monday, January 15- Martin Luther King Jr. Day

February

Monday, February 19- Presidents Day

May

Tuesday, May 8- Primary Election Day West Virginia
Monday, May 28- Memorial Day

June

Wednesday, June 20- West Virginia Day

July

Wednesday, July 4-Independence Day

September

Monday, September 3- Labor Day

October

Friday, October 5- Apple Butter Friday
Monday, October 8- Columbus Day

November

Tuesday, November 6- Election Day
Monday, November 12- Veterans Day
Thursday, November 22- Thanksgiving Day
Friday, November 23-Day after Thanksgiving

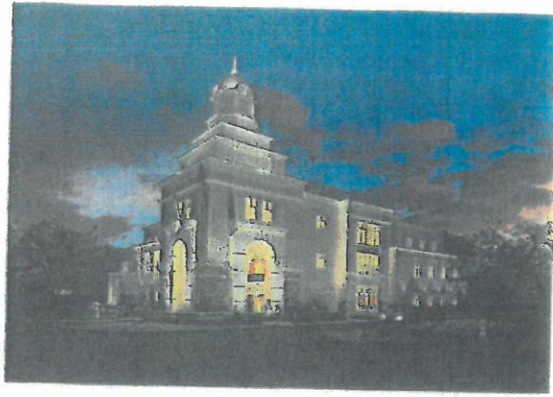
December

Monday- December 24- Christmas Eve
Tuesday, December 25- Christmas Day
Monday, December 31-New Years Eve Closing at noon

APPROVED

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COUNTY COMMISSION
2018 COMMITTEE APPOINTMENTS

Joel Tuttle

Morgan County Parks & Recreation
Wage & Review Board
Morgan County Farmland Protection
Criminal Community Corrections Board

Robert Ford

Morgan County Planning Commission
Morgan County Emergency Medical Services
911 Advisory Board
Local Emergency Planning Committee
Fire Board

Ken Reed

Morgan County Economic Development Authority Board
Workforce Investment Board
Juvenile Crime Enforcement Coalition (PRO)
Region 9
Eastern Regional Airport Authority Board

APPROVED

JAN 02 2018

PRESIDENT COUNTY COMMISSION